

**PUBLIC NOTICE
STATE OF ILLINOIS**

**BUSINESS ENTERPRISE COUNCIL FOR
MINORITIES, FEMALES, AND PERSONS WITH DISABILITIES**

**100 W. Randolph
Room 2-025
Chicago, IL 60602**

**401 S. Spring St.
Room 500 1/2
Springfield, IL 62706**

**COUNCIL MEETING AGENDA
November 23, 2009 - 1:00 p.m.**

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON
September 28, 2009**
- 4.0 CHAIR'S REPORT**
- 5.0 POSTED BUSINESS**
 - 5.1 Introduction of Philina King as BEP Legal Counsel – Chairman James
Sledge**
 - 5.2 Disparity Study Oversight Committee Meeting Update – Denise Martinez**
 - 5.3 Status Report on IT RFP's published and those in the development stage
that may have potential opportunities for BEP-certified firms – Philina King**
 - 5.4 The Small Business Set-Aside Program – Susan Hartman**
 - 5.5 Report on the legal status of preferences under the Procurement Code –
Lynn Carter**
- 6.0 UNFINISHED BUSINESS**
 - 6.1 Committee Updates**
 - A. Exemption/Compliance Committee**
 - B. Bonding Committee**
 - C. Professional Services**
- 7.0 NEW BUSINESS**
- 8.0 ADJOURNMENT**